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Joel M. Taylor, Esq. (appearing pro hac vice) MILLER MCNAMARA & TAYLOR LLP 100 South Bedford Road, Suite 340 Mount Kisco, New York 10549 Tel./E-Fax (845) 288-0844 Attorneys for Defendants Watchtower Bible and Tract Society of New York, Inc.,

and Watch Tower Bible and Tract Society of Pennsylvania

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA **BILLINGS DIVISION**

TRACY CAEKAERT, and CAMILLIA Cause No. CV 20-52-BLG-SPW MAPLEY,

Plaintiffs,

VS.

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA, and BRUCE MAPLEY SR.,

Defendants.

DEFENDANT WATCH TOWER BIBLE AND TRACT SOCIETY OF **NEW YORK INC.'S RESPONSES** TO PLAINTIFFS' FIRST SET OF JURISDICTIONAL DISCOVERY

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

Cross-Claimant,

vs.

BRUCE MAPLEY SR.,

Cross-Claim Defendant.

ARIANE ROWLAND, and JAMIE SCHULZE,

Plaintiffs,

VS.

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA, and BRUCE MAPLEY SR.,

Defendants.

Cause No. CV 20-59-BLG-SPW

DEFENDANT WATCH TOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.'S RESPONSES TO PLAINTIFFS' FIRST SET OF JURISDICTIONAL DISCOVERY

TO: Plaintiffs and their counsel, Robert L. Stepans, Ryan R. Shaffer, and James C. Murnion, MEYER SHAFFER & STEPANS PLLP, 430 Ryman Street, Missoula, MT 59802

COMES NOW Defendant Watch Tower Bible and Tract Society of New

York, Inc. (hereinafter "WTNY"), by and through its attorneys, and responds to

Plaintiffs' Second Set of Jurisdictional Discovery as follows:

GENERAL OBJECTION

In the Court's Orders Re Scope of Jurisdictional Discovery (Doc. 47 in the Caekaert matter¹; Doc. 37 in the Rowland matter²), the Court concluded "[d]iscovery regarding WTPA's corporate relationship with WTNY from 1973 to 1992 is...appropriate." See Doc. 47 (in the Caekaert matter), p. 5; Doc. 37 (in the Rowland matter), p. 5. Accordingly, any discovery requests seeking information before 1973 or after 1992 are improper and outside the scope of Court-ordered limitations on jurisdictional discovery.

INTERROGATORIES

<u>INTERROGATORY NO. 1</u>: Please describe the role of the Society Legal Department for WTNY, by year, from 1970-1995.

ANSWER: Objection. Please refer to the General Objection, above, for an explanation as to why the time period requested in this Interrogatory is improper.

The interrogatory is also vague as to the term "Society Legal Department." Subject to and without waiving these objections: The Legal Department for Watchtower Bible and Tract Society of New York, Inc., provided general counsel services.

<u>INTERROGATORY NO. 2</u>: Please identify each treasurer who served for WTNY between 1970 and present.

¹ References to the Caekaert matter means Cause No. CV 20-52-BLG-SPW

² References to the *Rowland* matter means Cause No. CV 20-59-BLG-SPW.

Defendant Watch Tower Bible and Tract Society of New York, Inc.'s Responses to Plaintiffs' First Set of Jurisdictional Discovery - 3

ANSWER: Objection. Please refer to the General Objection, above, for an explanation as to why the time period requested in this Interrogatory is improper. Subject to and without waiving this objection, WTNY produces the following names of individuals (all of whom are deceased):

1973 N. H. Knorr President F. W. Franz Vice President G. Suiter Secretary and Treasurer J. O. Groh Assistant Secretary—Treasurer M. G. Henschel Director W. K. Jackson Director L. A. Swingle Director 1974 N. H. Knorr President F. W. Franz Vice President G. Suiter Secretary and Treasurer Assistant Secretary—Treasurer J. O. Groh M. G. Henschel Director W. K. Jackson Director L. A. Swingle Director 1975 N. H. Knorr President F. W. Franz Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer M. G. Henschel Director L. A. Swingle Director 1976 N. H. Knorr President F. W. Franz Vice President W. L. Barry Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer M. G. Henschel Director L. A. Swingle Director

1977 F. W. Franz President

M. G. Henschel Vice President W. L. Barry Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer L. A. Swingle Assistant Secretary—Treasurer J. C. Booth Director 1978 F. W. Franz President M. G. Henschel Vice President W. L. Barry Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer L. A. Swingle Assistant Secretary—Treasurer J. C. Booth Director 1979 F. W. Franz President M. G. Henschel Vice President W. L. Barry Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer Assistant Secretary—Treasurer L. A. Swingle J. C. Booth Director 1980 F. W. Franz. President M. G. Henschel Vice President W. L. Barry Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer L. A. Swingle Assistant Secretary—Treasurer J. C. Booth Director 1981 F. W. Franz President M. G. Henschel Vice President W. L. Barry Vice President G. Suiter Secretary and Treasurer W. K. Jackson Assistant Secretary—Treasurer L. A. Swingle Assistant Secretary—Treasurer J. C. Booth Director

1982	M. G. Henschel W. L. Barry G. Suiter L. A. Swingle J. E. Barr J. C. Booth	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Director
1983	F. W. Franz M. G. Henschel W. L. Barry G. Suiter L. A. Swingle J. E. Barr J. C. Booth	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Director
1984	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer
1985	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer
1986	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer

M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer
M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer
M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer
M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer
M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President Vice President Vice President Secretary and Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer Assistant Secretary—Treasurer

Defendant Watch Tower Bible and Tract Society of New York, Inc.'s Responses to Plaintiffs' First Set of Jurisdictional Discovery - 7

1992 F. W. Franz President

M. G. Henschel Vice President Vice President

L. A. Swingle Secretary and Treasurer

J. E. Barr
J. C. Booth
Assistant Secretary—Treasurer
Assistant Secretary—Treasurer
Assistant Secretary—Treasurer

INTERROGATORY NO. 3: Please identify each corporate officer (e.g. Chief Executive Officer, Chief Financial Officer, etc.) by year, for WTNY between 1970 and present.

ANSWER: Objection. Please refer to the General Objection, above, for an explanation as to why the time period requested in this Interrogatory is improper. Subject to and without waiving this objection: See Response to Interrogatory No. 2.

<u>INTERROGATORY NO. 4</u>: Please identify all members of the board of directors of WTNY, by year, between 1970 and present.

ANSWER: Objection. Please refer to the General Objection, above, for an explanation as to why the time period requested in this Interrogatory is improper. Subject to and without waiving this objection: See Response to Interrogatory No.

2. Each person identified there as an executive officer also served as a director.

<u>INTERROGATORY NO. 5</u>: Please identify the headquarters address for WTNY, by year, between 1970 and present